



## City of Surprise Planning and Zoning Commission

### RESULTS AGENDA

Tuesday, August 5, 2008 - 6 P.M.

Surprise City Hall

12425 West Bell Road, Suite D100, Surprise, AZ

#### CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of items on the **Consent** Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Planning and Zoning Commission. There will be no separate discussion on these items unless a Commissioner requests; in which event, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

| ITEM NO. | ITEM DESCRIPTION | STAFF RECOMMENDATION |
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#### CURRENT EVENTS REPORT

|   |                                         |            |
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| 1 | COMMUNITY DEVELOPMENT DEPARTMENT REPORT | DISCUSSION |
|---|-----------------------------------------|------------|

#### CONSENT AGENDA:

|    |                                                                                                                                                                                                       |                                                                       |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 2* | APPROVE PLANNING/ZONING COMMISSION MINUTES FOR JULY 15, 2008.<br>APPROVE PLANNING/ZONING COMMISSION WORKSHOP MINUTES FOR JULY 15, 2008.<br>CANCEL AUGUST 19, 2008 PLANNING/ZONING COMMISSION MEETING. | <b>APPROVE</b><br><br>MOTION: Watts<br>SECOND: Somers<br>VOTE: 7 ayes |
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#### OLD BUSINESS: REGULAR AGENDA ITEM REQUIRING A PUBLIC HEARING:

|   |                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                           |
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| 3 | <b>PADA07-403 – CONSIDERATION AND ACTION – SYCAMORE FARMS TOWNE CENTER – SIGN PROGRAM:</b> REVIEW A PLANNED AREA DEVELOPMENT AMENDMENT TO SYCAMORE FARMS TOWNE CENTER – SIGN PROGRAM FOR PROJECT LOCATED ON THE SOUTHEAST CORNER OF CACTUS ROAD AND SR303. REQUEST IS SUBJECT TO STIPULATION A AND B.<br><br>CONTINUED FROM JULY 15, 2008<br><br>ELIMINATION OF STIPULATION A | <b>APPROVE</b><br><br>MOTION: Rein<br>SECOND: Bieniek<br>VOTE: 4 ayes, 3 nays<br>(Watts, Somers, Chapman) |
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#### REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

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| 4 | <b>SP08-081 – CONSIDERATION AND ACTION – PAD B AT MARLEY PARK SQUARE:</b> REVIEW A SITE PLAN FOR A 5,385-SQUARE-FOOT MULTI-TENANT COMMERCIAL RETAIL BUILDING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF LITCHFIELD AND WADDELL ROADS. REQUEST IS SUBJECT TO STIPULATIONS A AND B. | <b>APPROVE</b><br><br>MOTION: Somers<br>SECOND: Bieniek<br>VOTE: 7 ayes |
| 5 | <b>SP08-046 – CONSIDERATION AND ACTION – QUIK TRIP AT MARLEY PARK SQUARE:</b> REVIEW A SITE PLAN FOR A GAS STATION AND CONVENIENCE MARKET GENERALLY LOCATED ON THE SOUTHWEST CORNER OF LITCHFIELD AND WADDELL ROADS. REQUEST IS SUBJECT TO STIPULATIONS A AND B.                    | <b>APPROVE</b><br><br>MOTION: Hallin<br>SECOND: Watts<br>VOTE: 7 ayes   |

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#### Surprise Planning & Zoning Commission

Jan Blair, Chair - Steve Somers, Vice Chair

Matthew Bieniek, Ken Chapman, John Hallin, Robert Rein, Fred Watts

- 6      **CUP08-082 – CONSIDERATION AND ACTION – PAD E AT MARLEY PARK SQUARE:** REVIEW A CONDITIONAL USE PERMIT FOR A 4,213-SQUARE-FOOT BUILDING WITH A DRIVE-THROUGH LOCATED GENERALLY ON THE SOUTHWEST CORNER OF LITCHFIELD AND WADDELL ROADS. REQUEST IS SUBJECT TO STIPULATIONS A AND B.      **APPROVE**  
MOTION: Bieniek  
SECOND: Chapman  
VOTE: 6 ayes, 1 nay (Rein)
- 7      **CUP08-083 – CONSIDERATION AND ACTION – PAD C AT MARLEY PARK SQUARE:** REVIEW A CONDITIONAL USE PERMIT FOR A 4,228-SQUARE-FOOT BUILDING WITH A DRIVE-THROUGH LOCATED GENERALLY ON THE SOUTHWEST CORNER OF LITCHFIELD AND WADDELL ROADS. REQUEST IS SUBJECT TO STIPULATIONS A AND B.      **APPROVE**  
MOTION: Hallin  
SECOND: Somers  
VOTE: 6 ayes, 1 nay (Rein)

**REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:**

- 8      **LPD08-146 – CONSIDERATION AND ACTION – 2008 ANNEXATION POLICY DOCUMENT REVISION:** REVIEW REVISIONS TO THE ANNEXATION POLICY DOCUMENT.      **APPROVE**  
MOTION: Hallin  
SECOND: Bieniek  
VOTE: 7 ayes
- 9      **DISCUSSION REGARDING POSSIBLE CANCELLATION OF SEPTEMBER 2, 2008 PLANNING AND ZONING COMMISSION MEETING**      **CANCELLATION**  
VOTE: 7 ayes

**OPEN CALL TO PUBLIC:**

**CALL TO THE PUBLIC**

Note: During this time members of the public may address the Commission on any item not on the agenda. At the conclusion of the open call, Commissioners may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

**CURRENT EVENTS REPORT**

CHAIRPERSON AND COMMISSIONERS

**CONSIDERATION AND ACTION TO HOLD AN EXECUTIVE SESSION:**

Pursuant to A.R.S. § 38-431.03(A)(3), the Planning and Zoning Commission may go into executive session with the City Attorney for legal advice on any item listed on the agenda.

**ADJOURNMENT: 7:11 p.m.**

**POSTED: JULY 29, 2008      TIME: 9 a.m.**

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Jeffrey J. Mihelich, Director  
Community Development

**REQUEST TO SPEAK:** Comments pertaining to the Planning and Zoning Commission business are welcome. If you wish to address the Planning and Zoning Commission, please complete a Public Comment Form and present it to the secretary before the call to order for this meeting.

**SPECIAL NOTE:** Individuals needing reasonable accommodations, such as large print materials and oral/ ASL interpreters, should contact the Disability Advocate at **623.222.3821** (Voice) or **623.222.3802** (TTY/VP) at least three (3) business days prior to the event so arrangements can be made.

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**Surprise Planning & Zoning Commission**

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Matthew Bieniek, Ken Chapman, John Hallin, Robert Rein, Fred Watts